

CARMEL VALLEY COMMUNITY PLANNING BOARD

Meeting Minutes

7:00 pm, Thursday April 27, 2017

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

Board Member	Representing	Present	Absent	Absence (Board Year)
1. Ken Farinsky	CV Voting District 1	X		0
2. Barry Schultz, Vice Chair	CV Voting District 2	X		0
3. Steve Davison	CV Voting District 3	X		0
4. Debbie Lokanc	CV Voting District 4	X		0
5. Frisco White, Chair	CV Voting District 5	X		0
6. Laura Copic	CV Voting District 6	X		0
7. Shreya Sasaki	PHR Voting District 11	X		0
8. Jonathan Tedesco	PHR Voting District 12		X	1
9. VACANT	CV Business Representative			
10. Allen Kashani, Secretary	CV Developer Representative	X		0
11. VACANT	CV Property Owner			
12. Kimberly Elliott	CV Property Owner	X		0
13. VACANT	Fairbanks Country Club/Via de la Valle/North City Subarea 2			

ACTION AGENDA (taken out of order)

- 1. Easement Vacation:** Consider vacation of public building restricted and slope easement within Lot 31 of Map No. 12477, which was set aside for a future street.

*Applicant – Pete Vandenberg, Hunsaker & Associates.

Chair White indicated that the item will move to the June agenda.

- 2. Carmel Mission Park:** Consider removal and replacement of trees impacting SDG&E transmission lines.

*Applicant – City of San Diego / SDG&E

Chair White indicated that the item will move to the May agenda.

ACTION AGENDA (continued)

- 3. Business Representative:** Select a candidate to fill the vacant Business Representative seat.

Annie Glen and Vic Wintress were identified as candidates for the business representative seat. Chair White recommended appointment of Annie to the vacant seat since Anne is a business owner within PHR. Ken motioned to appoint Annie and the motion was seconded by Kim Elliott. Shreya Sasaki identified that she has feedback from the community supporting appointment of Anne. The motion was approved (8-0-1).

- 4. Bylaw Revision:** Consider revisions to Article IV Vacancies.

A bylaws change was circulated prior to the meeting and Chair White mentioned that discussion with City staff has indicated that the Board can fill the Via de la Valle vacant seat with any resident that lives within the boundary of the planning board. Also a business or property owner within the planning board boundaries may fill that seat. Ken Farinsky requested that there be a provision to discourage concentration within a district. Steve Davison suggested that preference be given to qualified applicants adjacent to the vacant seat. Ken motioned to accept the bylaw changes with additional changes as recommended, seconded by Debbie Lokanc and unanimously approved (9-0).

APPROVAL OF MINUTES – February 17th, 2017 and March 23rd, 2017

Due to quorum not being met the February minutes will be filed. Laura Copic motioned to accept the March minutes with comments, seconded by Steve Davison and unanimously approved (10-0)

ONE PASEO UPDATE

Kim Elliot presented. Grading began in December and the contractor is Whiting-Turner. They are potholing on Del Mar Heights Road for utilities and will then be doing improvements for three months on Del Mar Heights Road. The parking structure is expected to start construction first, followed by residential construction. Retail shops are schedule to open at the end of 2018. First residential move-ins are expected late 2019 to early 2020. Chair White asked about removal of trees and Kim responded noting that the eucalyptus trees will be replaced with many more trees. Chair White asked about timing of the signal synchronization and Kim explained that the completion is required prior to first certificate of occupancy. Ken Farinsky asked about a turn lane and Kim explained that the work should start in May or June. Chair White asked about timing of bike lanes and Kim identified that most offsite improvements are required prior to occupancy. Barry Schultz asked for the schedule of the public benefits (timing). Kim agreed to provide that info in a future update.

CONSENT AGENDA

None.

PUBLIC COMMUNICATION – Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

None.

ANNOUNCEMENTS - San Diego Police Department, Officer Trevor Philips

None.

WRITTEN COMMUNICATIONS

None.

COMMUNITY PLANNER REPORT – Naomi Siodmak (CV) and Sara Toma (PHR), City of San Diego

Naomi Siodmak provided a report and indicated that the walls at the Merge project along Carmel Mountain Road were found to not be in conformance with the permit (due to height at 8’) and the issue is being addressed with the applicant.

COUNCIL DISTRICT 1 REPORT – Steve Hadley, Office of Councilmember Barbara Bry

Steve Hadley provided a report. Chair White asked for status of addressing pedestrian and vehicular traffic at Canyon Crest Academy and Village Loop Road as well as completion of Village Loop Road. Steven explained that the Councilmember is investigating both issues.

MAYOR’S REPORT - Francis Barraza, Office of Mayor Faulconer

None.

COUNTY SUPERVISOR’S REPORT – TBD, Office of Supervisor Kristin Gaspar

None.

STATE ASSEMBLY REPORT - Rob Knudsen, Office of Assembly member Brian Maienschein

None.

STATE SENATE REPORT – Chevelle Newell-Tate, Office of State Senator Toni Atkins

Chevelle provided a report.

US CONGRESS – Kiera Galloway, Office of USD Congressman Scott Peters

None.

INFORMATION AGENDA:

- 1. PHR Library:** Discussion of the future library, specifically the schedule and context for the landscaped area development.

*Applicant – Misty Jones, City of San Diego

Chair White opened the item by explaining history of the project reviews and identifying that the developer has a condition to develop the view corridor. It was identified that the Board needs a commitment from the City that the developer can move forward. Chair White also identified that the community wants the open space at this time and what the Board voted on three years ago should now be realized.

Misty Jones, Director of Library Facilities then presented and clarified that the Library Facilities Department had assumed that the civil use site was part of the library and it was not their intention to obstruct the corridor. Misty explained that they are committed to provide what the community wants. Chair White identified that he would like to see a time limit on the city's desire to work together with the developer. Elif Cetin from the City added to the discussion and recommend workshop discussion.

Barry Schultz asked if a timeline to implement the plan could be created that maintains the developer's commitment to the community. Chair White identified that the commitment is for the Library, Developer, David Graham, and Chair White representing the community to meet and work out a solution. Chair White requested that the meeting with the City occur within a week and return to the next board meeting with a schedule.

Ken Farinsky asked whether the developer could work with the city to maintain the civic center and it was noted that the developer will look at the issue for the next board meeting.

A question was asked about the library schedule and it was noted that in fall the City will be reaching out to the Board as design starts. They hope to open the library in 2020.

ACTION AGENDA (revisited):

- 5. Board Elections:** Elect officers for FY 2017-2018.

*Applicant – Elections Committee.

The incumbent officers running for election were identified as Chair White for the chair seat, Vice Chair Schultz for the Vice Chair seat and Allen Kashani as secretary. Ken Farinsky moved to accept the election results, seconded by Laura Copic, and unanimously approved (8-0).

- 6. Via de la Valle Site Development Permit Extension of Time:** Consider extension of time for widening of Via de la Valle.

Craig Kahler presented. The applicant received Coastal Commission approval in December 2016 however the permit expires in April/May 2017. They are hoping to start construction in summer 2018. Ken Farinsky motioned to support the extension, seconded by Barry Schultz and approved unanimous (9-0).

- 7. Climate Action Campaign:** Consider supporting Community Choice Energy as the main mechanism to achieve 100% clean energy.

*Applicant – Alicia Race, Community Choice Energy Coordinator

Alicia Race presented and identified the benefits of offering community choice as the main mechanism to achieve 100% clean energy by 2035. After discussion, Laura Copic motioned to support the item, seconded by Debbie Lokanc, and approved (9-1-0).

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Subcommittee	Representative(s)	Report	Next Meeting
1. Design & Planning	Frisco White, Jan Fuchs & Anne Harvey	None.	None noted.
2. CV & PHR FBA	Frisco White	None.	None noted.
3. CV MAD	Debbie Lokanc	None.	Next MAD meeting is June 6 th
4. CV MAD N10	Laura Copic	None.	Next MAD meeting is June 6 th
5. PHR MAD	Jonathan Tedesco	None.	Next MAD meeting is June 6 th
6. Bylaws, Policy & Procedures	Frisco White	None.	None noted.
7. Open Space	TBD	None.	None noted.
8. CPC	TBD	None.	None noted.
9. Livability (Special)	Ken Karinsky/Chris Moore	None.	None noted.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

The Board adjourned at 9:40pm

T. NEXT MEETING

Thursday, May 25 at 7:00PM.